UNITED STATES DISTRICT COURT CLERKS OFFICE DISTRICT OF MASSACHUSETTS

2004 MAY 14 P 3: 2; CIVIL ACTION NO. 03-12469 JETRICT COURT DISTRICT OF MASS.

AMERICAN TOWER CORPORATION Plaintiff,

V

FRED A. NUDD CORPORATION, and GRANITE STATE INSURANCE COMPANY

Defendants.

LOCAL RULE 7.3 CORPORATE DISCLOSURE STATEMENT OF THE DEFENDANT, GRANITE STATE INSURANCE COMPANY

Pursuant to Local Rule 7.3 for the United States District Court for the District of Massachusetts, the defendant, Granite State Insurance Company ("Granite State"), hereby states that it is owned by New Hampshire Insurance Company and that no publicly held corporation directly owns 10% or more of Granite State's stock.

New Hampshire Insurance Company is wholly owned by NHIG Holding Corporation, which in turn, is wholly owned by American International Group, Inc.

THE DEFENDANT, GRANITE STATE INSURANCE COMPANY

By its Attorneys,

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CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each other party by mail on May 13, 2004.

Eric M. Chodkowski